

04-08-86 TUESDAY, APRIL 8, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman Pro Tem

**Absent:** Supervisor Peter F. Schabarum

Invocation led by Supervisor Deane Dana

Pledge of Allegiance led by Jay Morales, Commander, Vietnam Veterans Post No. 8, Veterans of Foreign Wars of the United States (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

\* \* \* \* \*

9:30 o'clock a.m.

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**04-08-86.1 94 S-1.**

Director of Facilities Management's recommendations relating to acquisition of property, vicinity of Hollywood Bowl (3), for the development of a public park, classrooms and rehabilitation of facilities as follows:

- a. Return a finding of no significant impact on the environment; adopt negative declaration and find that the project will have no significant effect on the environment; and approve appropriation adjustment, in amount of \$2,500,000, and adopt resolution directing the Auditor-Controller to transfer road funds to the general fund. (3-VOTE) ADOPT
- b. Hearing on resolution of condemnation to acquire property identified as A.P. No. 371. (4-VOTE) ADOPT RESOLUTION OF CONDEMNATION

11:50 o'clock a.m.

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**04-08-86.2 106**

Presentation of scroll to William K. Branch of the United Way, as arranged by Supervisor Edelman.

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**04-08-86.3 106**

Presentation of scroll to Glenn Quinn of the Assessor's Office, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 8, 1986

9:30 O'CLOCK A.M.

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**04-08-86.4 2-D 1-D.**

Recommendation: Authorize stipulation for judgment in amount of \$3,600 plus interest, for case entitled Community Development Commission of the County of Los Angeles v. Bernard W. Steuber, et al., for the acquisition of Parcel No. 27 in connection with the Willowbrook Neighborhood Development Project (2); direct the Executive Director to the Community Development Commission to make payment of the judgment from the Willowbrook Community Redevelopment Projects budget; also direct Executive Director and County Counsel to prepare guidelines for the delegation to the Executive Director of the authority to settle eminent domain acquisitions for the Commission. APPROVE

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**04-08-86.5 3-D 2-D.**

Recommendation: Approve minutes of meetings of the Community Development Commission for the month of February, 1986. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 8, 1986

9:30 O'CLOCK A.M.

#### **04-08-86.6 2-H 1-H.**

Recommendation: Adopt resolution authorizing execution of a new Part I and Part II of the Section 8 Housing Voucher Annual Contribution Contract with the United States Department of Housing and Urban Development, to provide for an additional allocation of 343 units for the Section 8 Housing Voucher Program. ADOPT, INSTRUCT CHAIRMAN SIGN

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#### **04-08-86.7 3-H 2-H.**

Recommendation: Award contracts to low bidder American Landscape Maintenance, in total amount not to exceed \$9,924, for landscape maintenance services at Foothill Villa and Quartz Hill Housing Developments (5). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

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#### **04-08-86.8 4-H 3-H.**

Recommendation: Approve minutes of meetings of the Housing Authority for the month of February, 1986. APPROVE

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### **04-08-86.9 BOARD OF SUPERVISORS 1 - 6**

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#### **04-08-86.9.1 2 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Schabarum

Lloyd Wayne Anderson, Developmental Disabilities  
Program Board

John William Davis+, Los Angeles County-Pico Rivera

Public Facilities Authority Commission

Supervisor Hahn

Al Defilippo+, Regional Library Councils  
William H. Lockert+, Los Angeles County Housing  
Commission

Supervisor Antonovich

Mrs. Geraldine Tevrizian, Los Angeles County  
Hospitals Commission

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**04-08-86.9.2 3 2.**

Recommendation as submitted by Supervisor Schabarum: Recognize the week of April 20-26, 1986 as "National Consumers Week". APPROVE

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**04-08-86.9.3 102 3.**

Recommendation as submitted by Supervisor Hahn: Urge the California State Legislature and the U. S. Congress to require warning labels on all raw unpasteurized milk sold within the State of California and the nation along the lines recommended by the study conducted by the University of California, Los Angeles School of Health. REFER TO DIRECTOR OF HEALTH SERVICES AND THE PUBLIC HEALTH COMMISSION FOR COMMENTS AND REPORT IN TWO WEEKS (4-22-86)

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**04-08-86.9.4 87 4.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to recall the Request for Proposals for park and ride service to the Hollywood Bowl, and add an amendment requiring lifts for the handicapped on buses contracted by the County for purposes of public transportation. APPROVE (Supervisor Dana voted no on this item)

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**04-08-86.9.5 4 5.**

Recommendation: Accept affidavits of Loss and Indemnity Bonds and authorize payment of lost coupons in total amount of \$366. APPROVE

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**04-08-86.9.6 5 6.**

Recommendation: Approve minutes of February, 1986 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

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**04-08-86.10 ADMINISTRATIVE OFFICER 7 - 11**

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**04-08-86.10.1 6 7.**

Recommendation: Favor AB 1990, legislation which appropriates \$1.0 million to the State Department of Education to develop and implement a program aimed at reducing gang violence in schools; also favor AB 2671, legislation which appropriates \$5.0 million for the establishment of a three-year demonstration project aimed at reducing recidivism among high risk, felony probationers through intensive surveillance; instruct Chief Administrative Officer to work for favorable action on the Board's position. APPROVE

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**04-08-86.10.2 107 8.**

Recommendation: Adopt resolution requesting reimbursement for tax increments allocated to the City of Los Angeles for proposed Hollywood Redevelopment Project (3), which are attributable to future tax rate increases and the 2% statutory inflation factor. ADOPT

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**04-08-86.10.3 7 9.**

Recommendation: Authorize step placement for Gurubanda Sign Khalsa, Finance Specialist, Department of Mental Health, effective upon

appointment. APPROVE

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**04-08-86.10.4 8 10.**

Recommendation: Adopt recommendation for Legislative Bulletin No. 28, regarding SCA 9, Governor's authority over the decisions of the Parole Authority; instruct Chief Administrative Officer to work for favorable action on the Board's position. APPROVE

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**04-08-86.10.5 9 11.**

Recommendation: Approve attendance by employees at training courses. APPROVE

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**04-08-86.11 ART MUSEUM 12 - 13**

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**04-08-86.11.1 112 12.**

Recommendation: Approve and ratify the action for the Museum of Art to exercise first-year option with California Plant Protection, with no change in compensation, for unarmed Museum gallery security and related services, for the period of May 1, 1986 through April 30, 1987; also extend provision to cover the additional gallery space added to Museum. CONTINUE ONE WEEK (4-15-86)

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**04-08-86.11.2 10 13.**

Recommendation: Declare 294 County-owned art objects as surplus; approve agreement with Museum Associates for the deaccession and sale of said art objects; instruct Auditor-Controller to deposit proceeds from said sale to the Trust Account of the Museum of Art; and authorize Purchasing Agent to acquire replacement art objects, at a total cost not to exceed proceeds from said sale. APPROVE, INSTRUCT DIRECTOR AND CHAIRMAN SIGN

## **04-08-86.12 AUDITOR-CONTROLLER 14**

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### **04-08-86.12.1 11 14.**

Recommendation: Adopt resolution to relieve the Museum of Natural History of liability for shortage in accounts amounting to \$810.79. ADOPT

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## **04-08-86.13 COMMISSION FOR CHILDREN'S SERVICES 15**

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### **04-08-86.13.1 105 15.**

Recommendation: Approve 1985 Annual Report of the Commission for Children's Services on the implementation of the Children's Service Task Force recommendations; also instruct Director of Children's Services to work with the Commission and related departments to insure implementation of said recommendations. RECEIVE AND FILE

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## **04-08-86.14 COMMUNITY DEVELOPMENT COMMISSION 16 - 19**

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### **04-08-86.14.1 12 16.**

Recommendation: Approve separation agreement with the City of Lancaster (5), in amount of \$72,046, to transfer responsibility for unobligated Community Development Block Grant funds and future program income to said City, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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#### **04-08-86.14.2 13 17.**

Recommendation: Make finding that the Public Improvements - County General Hospital Site Project, City of Signal Hill (4), under the Community Development Block Grant Program will have no significant effect on the environment and instruct Executive Director to order publication of public notice. APPROVE

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#### **04-08-86.14.3 97 18.**

Recommendation: Authorize Executive Director to issue a Request for Proposals for the Joint City/County Homeless Shelter Project; approve Cooperation Agreement with the City of Los Angeles and the City of Los Angeles Community Redevelopment Agency, for the Project; also authorize use of Department of Public Social Services' General Relief emergency shelter funds, in conjunction with said project. APPROVE; ALSO INSTRUCT DIRECTOR OF PUBLIC SOCIAL SERVICES AND CHIEF ADMINISTRATIVE OFFICER TO MONITOR THIS AND OTHER GUARANTEED PAYMENT AGREEMENT CONTRACTS AND TO PROVIDE THE BOARD WITH A REPORT ON ITS USAGE EVERY 90 DAYS

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#### **04-08-86.14.4 108 19.**

Recommendation: Approve acceptance of Section 108 loan, in amount of \$2,300,000, from the U. S. Department of Housing and Urban Development; approve Promissory Note to be issued under Section 108 of the Housing and Community Development Act of 1974, as amended; and approve contract in amount of \$2,300,000, for loan guarantee assistance for the East Compton Community Redevelopment Project (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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#### **04-08-86.15 DATA PROCESSING 21 - 24**

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#### **04-08-86.15.1 14 21.**

Recommendation: Award contract to low bidder Computer Contractors, Inc., in amount not to exceed \$158,595, for technical consulting services for

the Auditor-Controller and Treasurer and Tax Collector's Secured Tax Roll data base system. APPROVE, INSTRUCT CHAIRMAN SIGN

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#### **04-08-86.15.2 15 24.**

Recommendation: Approve amendment to contract with Price Waterhouse to increase the contract amount by \$87,648; and to extend the term through October 8, 1986, for the evaluation of a personnel software package for the Countywide Timekeeping and Payroll/Personnel System. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **04-08-86.16 FACILITIES MANAGEMENT 25 - 27**

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#### **04-08-86.16.1 16 25.**

Recommendation: Approve amendment to agreement with Kato and Jordan, Landscape Architects, for a maximum fee of \$10,500, to provide road design and prepare contract documents for Baldwin Hills State Recreation Area, General Development, Phase I-D, Los Angeles (2), Specs. 4245, C.P. 69453; also instruct Auditor-Controller to prepare a warrant in amount of \$10,000 to the Department of Water and Power, to incorporate a loop water system and modify pumping facilities to supply water for existing and future development projects. APPROVE, INSTRUCT DIRECTOR AND COUNTY COUNSEL TO PREPARE AND CHAIRMAN TO SIGN; ALSO APPROPRIATION ADJUSTMENT - \$20,500

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#### **04-08-86.16.2 17 26.**

Recommendation: Adopt drawings and specifications, for irrigation renovations at Athens Park, C.P. 68800; Roosevelt Park, C.P. 69373; and Will Rogers Park, C.P. 69532, Los Angeles (2), Specs. 4471; set May 6, 1986 for bid opening. APPROVE AND ADVERTISE

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#### **04-08-86.16.3 18 27.**

Recommendation: Award contract to low bidder, Clean Air Systems, Inc., in amount of \$24,800, for the cleaning and maintenance of exhaust/return air conditioning ducts and air handlers at the Coroner's Office. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **04-08-86.17 HEALTH SERVICES 28 - 36**

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### **04-08-86.17.1 112 28.**

Recommendation: Approve amendments to the Ability-to-Pay-Plan to require all applicants to apply for Medi-Cal; to remove certain provisions relating to the applicants' residency status; and to remove other provisions regarding the outpatient short form Ability-to-Pay-Plan Services Agreement. CONTINUE ONE WEEK (4-15-86) AT 10:00 A.M.

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### **04-08-86.17.2 19 29.**

Recommendation: Approve agreement with the State Department of Health Services, in amount of \$639,449, with an estimated net County cost of \$199,237, for immunization project services, for the period of January 1, 1986 through December 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **04-08-86.17.3 20 30.**

Recommendation: Approve agreement with State Department of Health Services, in total amount of \$533,110, with County cost of \$162,200, for the prenatal enhancement program, for the period of July 1, 1985 through June 30, 1986; also approve subcontract with JWCH Institute, with funding under the State agreement in amount of \$300,118, for continuation of Community-based care program services. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **04-08-86.17.4 21 31.**

Recommendation: Approve renewal agreement with the State Department of Health Services, with State reimbursement in amount of \$3,801,326, and no net County cost, for provision of facilities inspection services, for period of October 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-08-86.17.5 22 32.**

Recommendation: Approve renewal agreement with the State Department of Health Services, with a maximum State reimbursement of \$725,700, and no net County cost, to provide technical evaluations of license applications and inspections under the State Radiation Control Law, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-08-86.17.6 23 33.**

Recommendation: Approve renewal agreement with the University of Southern California, for provision of hyperbaric chamber services on Catalina Island, in exchange for LAC/USC Medical Center to continue to provide support and follow-up services for patients, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-08-86.17.7 24 34.**

Recommendation: Approve amendment to agreement with Health Management Systems, Inc., to extend term of the contract through March 31, 1988, for provision of financial consulting services. APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-08-86.17.8 25 35.**

Recommendation: Approve amendment to agreement with Mid-Valley Community Mental Health Council, to provide additional outpatient drug abuse counseling services; to increase the contract amount to \$50,365; and to extend the term of the contract through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

## **04-08-86.17.9 26 36.**

Recommendation: Approve amendment to agreement with Myrna Stewart Transcription Services, to increase the County's maximum obligation for 1985-86 to \$27,235 and for 1986-87 to \$47,054, to provide additional overflow medical transcription services at Olive View Medical Center. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **04-08-86.18 HUMAN RELATIONS COMMISSION 37**

### **04-08-86.18.1 27 37.**

Recommendation: Approve one-year agreement with the California Highway Patrol, at no cost to County, to conduct four workshops which would provide cultural awareness training to California Highway Patrol officers who have recently graduated from the Cadet Academy, for the period of January 1, 1986 through December 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **04-08-86.19 MENTAL HEALTH 38 - 39**

### **04-08-86.19.1 28 38.**

Recommendation: Approve agreement with Mental Health Association in Los Angeles County, in amount of \$11,250, with a County match of \$1,125, to provide socialization mental health services for homeless mentally ill adults in the Southeast Region. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **04-08-86.19.2 29 39.**

Recommendation: Approve renewal agreement with Verdugo Mental Health Center, in amount of \$1,406,847, with a County match of \$109,163, for provision of day care, outpatient, outreach and case management services, in the San Fernando/Santa Clarita/Antelope Valley Region. APPROVE,  
INSTRUCT CHAIRMAN SIGN

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## **04-08-86.20 PARKS AND RECREATION 40 - 41**

4-VOTE

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### **04-08-86.20.1 30 40.**

Recommendation: Adopt resolution and notice of intention to solicit proposals for development, operation and maintenance of an equestrian center at Santa Fe Dam Recreation Area (1); set May 15, 1986 for receipt of proposals. ADOPT AND ADVERTISE

3-VOTE

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### **04-08-86.20.2 31 41.**

Recommendation: Approve agreement with Shapell-Monteverde Partnership, at no cost to County, to vacate an existing easement for park use and accept dedication of a park site with improvements, in satisfaction of present and future park dedication requirements for residential subdivisions in the Plum Canyon area (5). APPROVE

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## **04-08-86.21 PUBLIC ADMINISTRATOR-PUBLIC GUARDIAN 42**

### **04-08-86.21.1 32 42.**

Recommendation: Authorize Public Administrator to replace missing U.S. Treasury notes and coupons from the estate of Minnie Moreland; approve agreement to reimburse the U.S. Secretary of the Treasury for any loss that may be sustained, if said notes and coupons are presented for redemption. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 04-08-86.22 PUBLIC WORKS 43 - 87

4-VOTE

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### 04-08-86.22.1 43.-44.

Recommendation: Authorize Aid to Cities appropriations for the following:  
ADOPT

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### 04-08-86.22.2 33 43.

Allen Ave., City of Pasadena (5), in amount of \$500,000

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### 04-08-86.22.3 34 44.

Select Systems of Streets, City of Sierra Madre (5), in amount of \$14,993

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### 04-08-86.22.4 45.-46.

Recommendation: Request jurisdiction for the following: ADOPT

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### 04-08-86.22.5 35 45.

Loch Avon Dr., from Norwalk Blvd. to Glengarry Ave. and on Glencannon Dr., from Norwalk Blvd. to Loch Avon Dr., City of Whittier (1)

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**04-08-86.22.6 36 46.**

Via Campo from Garfield Ave. to Vail Ave and on Paramount Blvd., from Arroyo Dr. to the Pomona Fwy., City of Montebello (3)

3-VOTE

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**04-08-86.22.7 37 47.**

Recommendation: Approve cooperative agreement with Southern California Edison, at an estimated County cost of \$180,000, for replacement of obsolete County-owned street lighting system with an energy efficient Edison-owned high pressure sodium vapor system on Whittier Blvd., from Downey Rd. to Atlantic Blvd., East Los Angeles area (3). APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-08-86.22.8 38 48.**

Recommendation: Approve agreement with City of Los Angeles, with an estimated County cost of \$26,000, for construction of Gramercy Drain, Los Angeles (2). APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-08-86.22.9 39 49.**

Recommendation: Approve supplemental agreement with Leighton and Associates, Inc., at an additional amount of \$2,300, to provide geotechnical investigation for the Latigo Canyon Rd. landslide, Malibu (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-08-86.22.10 40 50.**



Recommendation: Approve supplemental agreement with H and L Tree Service, for CC 3097N, at an additional amount of \$50,935, for trimming and removal of parkway trees, vicinities of Malibu and Calabasas (4 and 5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-08-86.22.11 41 51.**

Recommendation: Approve supplemental Negative Declaration for the Santa Clara River-South Fork flood control project, Newhall (5), and determine that said project will have no significant effect on the environment; also authorize Director to proceed with said project. APPROVE

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**04-08-86.22.12 42 52.**

Recommendation: Approve, file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District No. 1741, County Lighting District LLA-1 and formation of Improvement Zone 229, Petition No. 158-105, Whittier area (1). APPROVE

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**04-08-86.22.13 53.-66.**

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

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**04-08-86.22.14 43 53.**

CC 2899N, widening of bridge on Soto St. over the Los Angeles River, Vernon (3); set May 6, 1986 for bid opening

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**04-08-86.22.15 44 55.**

CC 3374N, slurry sealing and resurfacing of pavement and construction of gutters on Larchwood Ave., et al., vicinity of Hacienda Heights (1); set May 6, 1986 for bid opening

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**04-08-86.22.16 45 56.**

CC 3435N, resurfacing and reconstruction of roadway on Wooster Ave., from Senford Ave. to Centinela Ave., vicinity of Ladera Heights (2); set May 6, 1986 for bid opening

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**04-08-86.22.17 46 57.**

CC 3464N, resurfacing and reconstruction of pavement and construction of curb, gutter and driveways on Geddes St., from Raymond Ave. to Van Buren Ave., vicinity of Athens-Westmont (2); set May 6, 1986 for bid opening

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**04-08-86.22.18 47 58.**

CC 3519N, resurfacing of pavement on Sierra Hwy., from Pearblossom Hwy. to 3,000 ft. southwesterly, vicinity of Palmdale (5); set May 6, 1986 for bid opening

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**04-08-86.22.19 48 59.**

CC 3522N, resurfacing of pavement on Lake Canyon Dr., et al., vicinity of Hacienda Heights (1); set May 6, 1986 for bid opening

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**04-08-86.22.20 49 60.**

CC 3528N, resurfacing of pavement on Vasquez Canyon Rd., from Lost Creek Rd. to 5,200 ft. west of Sierra Hwy., vicinity of Canyon Country (5); set May 6, 1986 for bid opening

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**04-08-86.22.21 50 61.**

CC 3529N, resurfacing of pavement on San Francisquito Canyon Rd., from Pelton St. to 3,500 ft. north of Camp 14 and from Camp 14 to Dry Gulch, vicinity of Bouquet Canyon (5); set May 6, 1986 for bid opening

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**04-08-86.22.22 51 62.**

CC 3555N, trimming of parkway trees, vicinity of Whittier (1); set May 6, 1986 for bid opening

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**04-08-86.22.23 52 63.**

CC 3583N, slurry sealing of pavement on Pine Canyon Rd., et al., vicinity of Lake Hughes (5); set May 6, 1986 for bid opening

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**04-08-86.22.24 53 64.**

CC 3630N, trimming of palm trees at County beaches, vicinities of Malibu, Manhattan Beach, Santa Monica, Torrance, and Venice (4); set May 6, 1986 for bid opening

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**04-08-86.22.25 54 65.**

Construction of Brea Drain, Unit 2, Rowland Heights and Diamond Bar areas (1); set April 30, 1986 for bid opening

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**04-08-86.22.26 55 66.**

Repair of channel invert for Sierra Madre Wash, from Grand View Ave. to Santa Anita Ave., Arcadia and Sierra Madre (1); set May 9, 1986 for bid opening

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**04-08-86.22.27 67.-82.**

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

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**04-08-86.22.28 56 67.**

CC 2701N, construction of pipe culverts on Lobo Canyon Rd., et al., vicinity of Westlake Village (5), to low bidder McMaster Construction Co., Inc., in amount of \$100,614.20

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**04-08-86.22.29 57 68.**

CC 3144N, Reconstruction of roadway on Covina Hills Rd., west of Rancho La Carlota Rd., vicinity of Covina (1), to low bidder Howard Contracting, Inc., in amount of \$58,918; ALSO APPROPRIATION ADJUSTMENT -- 17,300

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**04-08-86.22.30 58 69.**

CC 3147N, slurry sealing of pavement of Ermine St., et al., vicinity of Canyon Country (5), to low bidder Doug Martin Contracting Company, Inc., in amount of \$77,755.86

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**04-08-86.22.31 59 70.**

CC 3168N (BR), replacement of bridge and reconstruction of approaches on Sand Canyon Rd., over the Santa Clara River, vicinity of Canyon Country (5), to low bidder McCutcheon Construction Co., in amount of \$2,249,486

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**04-08-86.22.32 60 71.**

CC 3236N (URBAN), resurfacing and reconstruction of roadway on Studebaker Rd., from Imperial Hwy. to Alondra Blvd., Norwalk (1), to low bidder Industrial Asphalt, in amount of \$390,158.52

**04-08-86.22.33 61 72.**

CC 3314N, slurry sealing of pavement on Saragosa St., et al., vicinity of Whittier (1), to low bidder Doug Martin Contracting Company, Inc., in amount of \$63,276.84

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**04-08-86.22.34 62 73.**

CC 3371N, resurfacing of pavement and construction of gutter on Midsite Ave., et al., vicinity of Covina (1), to low bidder E.G.N. Construction, Inc., in amount of \$68,590.40.

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**04-08-86.22.35 63 74.**

CC 3408N resurfacing of pavement on Rambla Pacifico, et al., from Piuma Rd. to 1.4 miles north of Pacific Coast Hwy., vicinity of Malibu (4), to low bidder Sully-Miller Contracting Company, in amount of \$219,377; ALSO APPROPRIATION ADJUSTMENT -- \$97,000

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**04-08-86.22.36 64 75.**

CC 3431N, reconstruction of alley south of 93rd St., from Normandie Ave. to 93rd St., vicinity of Athens-Westmont (2), to low bidder Excel Paving Company, in amount of \$48,219.87

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**04-08-86.22.37 65 76.**

CC 3478N, chip sealing of pavement on Avenue T, et al., vicinity of Palmdale (5), to low bidder Curtis D. Post, Inc., in amount of \$60,898

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**04-08-86.22.38 66 78.**

CC 3496N, reconstruction of roadway on Doble Ave., et al., vicinity of Carson (2), to low bidder Sully-Miller Contracting Company, in amount of \$98,387.44; ALSO APPROPRIATION ADJUSTMENT -- \$100,000

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**04-08-86.22.39 67 79.**

CC 3514N resurfacing of pavement on Cold Canyon Rd., from Mulholland Hwy. westerly intersection to Mulholland Hwy. easterly intersection, vicinity of Malibu (5), to low bidder Blacktop Materials Co., in amount of \$44,840

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**04-08-86.22.40 68 80.**

CC 3531N, slurry sealing of pavement in Castaic Lake Recreation area, vicinity of Castaic (5), to low bidder Pavement Coatings Co., in amount of \$83,706

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**04-08-86.22.41 69 81.**

CC 3570N, resurfacing of pavement on Avenue A, from 140th Street West to 1.99 miles westerly, vicinity of Lancaster (5), to low bidder Asphalt Construction Co., Inc., in amount of \$63,259.50

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**04-08-86.22.42 70 82.**

Construction of Pickens Debris Basin Dewatering System, La Crescenta area (5), to low bidder Pascal and Ludwig Engineers, in amount of \$589,729

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**04-08-86.22.43 71 83.**

Recommendation: Accept completed contract work for excavation and disposal of silt and construction of structural modifications for San Gabriel Coastal Basin Spreading Grounds, Pico Rivera (1). APPROVE

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**04-08-86.22.44 72 84.**

Recommendation: Adopt traffic regulation orders. ADOPT

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**04-08-86.22.45 73 85.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 2132 N. Summit Ave., Altadena (5). APPROVE

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**04-08-86.22.46 74 86.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2509N, 2541 AND 2898N

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**04-08-86.22.47 75 87.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT NOS. 43529 AND 43530

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**04-08-86.23 REGIONAL PLANNING DEPARTMENT 88 - 90**

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**04-08-86.23.1 112 88.**

Recommendation: Approve distribution of a Request for Proposal for a zoning consistency program; and instruct Director to report back with a recommended consultant and a negotiated contract as soon as possible. CONTINUE ONE WEEK (4-15-86)

**04-08-86.23.2 76 89.**

Recommendation: Award contract to Peat, Marwick, Mitchell and Company, in amount of \$30,000, to assist the Department in enhancing its contracting program. APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-08-86.23.3 77 90.**

Recommendation: Authorize Director and Purchasing Agent to print and assemble 1,000 copies of the Marina del Rey Local Implementation Plan. APPROVE

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**04-08-86.24 SHERIFF 91 - 95**

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**04-08-86.24.1 78 91.**

Recommendation: Approve agreement with the Sheriff's Relief Association of Los Angeles County, California, Inc., at no cost to County, for the provision of lunches for the Sheriff's Department Training Academy cadets. APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-08-86.24.2 112 92.**

Recommendation: Approve amendment to agreement with the Law Firm of Wilkes, Artis, Hedrick and Lane to extend contract to represent the Sheriff's Department before the Federal Communications Commission and the Federal appellate courts, for the period of April 1, 1986, through June 30, 1986. CONTINUE ONE WEEK (4-15-86)

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**04-08-86.24.3 79 93.**



Recommendation: Accept donation from Elixir Industries, of 536 gallons of paint, valued at \$2,844. ACCEPT WITH THANKS

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**04-08-86.24.4 80 94.**

Recommendation: Accept donation from Delta Lines, Inc., of two Fruehauf trailers, valued at \$5,000. ACCEPT WITH THANKS

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**04-08-86.24.5 81 95.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,896.15. APPROVE

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**04-08-86.25 MISCELLANEOUS COMMUNICATIONS 96 - 98**

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**04-08-86.25.1 82 96.**

Music and Performing Arts Commission's recommendation: Adopt resolution approving an application for 1986-87 Fiscal Year to the California Arts Council and authorizing the Executive Director to execute a grant contract with the California Arts Council, contingent upon their approval of application. ADOPT

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**04-08-86.25.2 83 97.**

Filming Advisory Commission's recommendation: Receive and file report and recommendations on film production within Los Angeles County (All Districts), and refer to the Chief Administrative Officer for review and report within 60 days. APPROVE

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## **04-08-86.25.3 84 98.**

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of annexations to various County Sanitation Districts (1 and 4). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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## **04-08-86.26 SEPARATE MATTERS**

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### **04-08-86.26.1 99.-100.**

Ordinances for adoption:

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### **04-08-86.26.2 112 99.**

Amending the County Code, Title 6 - Salaries, relating to the Pilot Incentive Pay Program for the Treasurer and Tax Collector's Department  
CONTINUE ONE WEEK (4-15-86)

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### **04-08-86.26.3 85 100.**

Granting a Cable Television System franchise to KTS Corp., effective May 28, 1986 ADOPT ORDINANCE NO. 86-0050F

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### **04-08-86.26.4 101.**

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

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## **04-08-86.26.5 86 101-A.**

Recommendation as submitted by Supervisor Antonovich: Favor AB 2641, legislation which would empower police officers to issue a notice requiring motorists to submit to an examination of their driving ability when the motorist has been legally stopped for a vehicle code violation; instruct Chief Administrative Officer to work for the enactment of this bill. CONTINUE ONE WEEK (4-15-86) AND INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO REVIEW AND REPORT BACK TO THE BOARD

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

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## **04-08-86.26.6 88**

Hahn

Instructed the Director of Health Services to confer with the County Counsel to draft an ordinance to require the clear posting of a health warning on the refrigerator door anywhere raw milk is sold and to report back within two weeks with recommendations; instructed the Director of Health Services to report on the issue of health in relation to pasteurized and unpasteurized milk; also referred the matter to the Public Health Commission for comment.

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## **04-08-86.26.7 89**

Antonovich

Proclaimed April 14-19, 1986 as "Earthquake Preparedness Week" and encouraged citizens to increase their awareness of safety measures that can be taken to prevent injuries, loss of life and property damage resulting from earthquakes.

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## **04-08-86.26.8 90**

Edelman

Granted permission to CBS Television Network Affiliates to serve alcoholic beverages at their annual conference to be held at the Hollywood Bowl on May 19, 1986. (Supervisor Hahn voted no on this item)

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**04-08-86.26.9 91**

Edelman

Went on record in favor of SB 2613, legislation which would create a State Foster Home Insurance Fund to handle claims involving licensed foster family homes and small family homes; and instructed the Chief Administrative Officer to seek an amendment to include residential group homes that serve abused and neglected children; also instructed the Chief Administrative Officer and Director of Children's Services to press for favorable action on the Board's position.

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**04-08-86.26.10 92**

Edelman

Ordered that Robert Ballenger, Supervisor's Deputy, in the Third Supervisorial District, be placed on the fourth step of the salary range established for said position.

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**04-08-86.26.11 93**

Edelman

Waived fees, excluding the cost of liability insurance, for the Los Angeles County Juvenile Court and the Juvenile Court Bar Association's use of court facilities for their annual seminar on April 26, 1986.

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**04-08-86.26.12 95**

Dana

Instructed the Directors of Facilities Management and Health Services to cooperate with the Chief Probation Officer to remedy noted deficiencies in juvenile halls; instructed the County Superintendent of Schools to cooperate with the Chief Probation Officer to remedy deficiencies noted as to the education provided to minors in juvenile halls; instructed the Chief Administrative Officer to report on the status of all projects currently identified to increase the bed capacity in the Probation Department facilities; instructed the Chief Probation Officer to submit biweekly progress reports regarding the overcrowding in juvenile halls and to report monthly on the number of court concurrences with the Probation Department recommendations; and requested the Juvenile Hall Overcrowding Subcommittee of the Countywide Criminal Justice Coordination Committee to look at the dramatic increase in presentenced wards and report back to the Board on the reasons for the increase and what remedies are available.

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**04-08-86.26.13 96**

Dana

Instructed the County Clerk/Executive Officer of the Superior Court and the Director of Children's Services to convene an Advisory Committee consisting of ICAN Associates, Friends of the Child Advocates, Child Help USA, United Friends of the Children, County Counsel and one appointee from each Supervisorial District, to develop a private sector fundraising strategy on behalf of the Dependency Courts, and for construction of a new MacLaren Children's Center, and to report back to the Board within 90 days with findings and recommendations.

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**04-08-86.26.14 98**

Antonovich

Urged the Southern California Rapid Transit District to increase the number of bus routes directly serving the new Olive View Medical Center; to increase the frequency of services at keytimes; and to utilize the new bus stop which has been constructed on the hospital grounds.

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**04-08-86.26.15 99**

Antonovich

Repeated request that the Federal government assist local law enforcement with all available means to combat the rising tide of drugs flowing across California borders.

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**04-08-86.26.16 100**

Antonovich

Reaffirmed Board's support of sobriety checkpoints and any legislative or constitutional changes that may be necessary to allow their use.

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**04-08-86.26.17 101**

Antonovich

Proclaimed May 4-10, 1986 as "Nurse Recognition Week", in Los Angeles County; ordered that the outstanding nurses be honored with a commendation before the Board on May 6, 1986; instructed all County departments to assist the Director of Health Services with the staging of events as necessary; and instructed the Executive Officer of the Board to notify the Governor's and the Mayor's offices of the Board's proclamation and request their support.

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**04-08-86.26.18 103**

Edelman

Elected Supervisor Deane Dana Chairman Pro Tem.

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**04-08-86.26.19 104**

Edelman

Instructed the Chief Administrative Officer and Director of Children's Services to report in one week on the availability of treatment funds for children's services.

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**04-08-86.26.20 109**

Hahn

Went on record in opposition to AB 2522, legislation which would exempt beer and wine licenses from any local ordinance.

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**04-08-86.26.21 110**

Hahn

Instructed the Director of Facilities Management to issue a one-year Space Use Permit to the Fremont Community Adult School and to waive fees, excluding the cost of liability insurance, for use of the space during the term of the permit.

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**04-08-86.26.22 111**

Hahn

Instructed the Chief Administrative Officer and Director of Facilities Management to prepare plans for a closed-circuit television for Juvenile Hall's Intensive Care Units and to work together with the Chief Probation Officer to implement this action as a top priority; also instructed Chief Probation Officer to make a request to the Productivity Advisory Committee for the necessary funding and to report back within one week.

**04-08-86.26.23 113**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich for  
Supervisor Schabarum

Phil Glickman  
Heidi and Alex James Pfeil

Supervisor Antonovich

Earl Clinton Adams  
Gwen Gillespie  
Earle Hugens

Meeting adjourned (Following Board Order No. 113).

Next meeting of the Board: Thursday morning, April 10, 1986  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 8, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of



By

CARMEN CALHOUN  
Head, Board

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Clerk

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